

**PRIVATE SECURITY ADVISORY COMMITTEE
MADISON WI
NOVEMBER 14, 2002
MINUTES**

PRESENT: Dennis Brewer, Edward Byrne, Mark Harder, Mark Kirch, James Mankowski, James Martin, William Meloy, Shawn Smith

EXCUSED: Byron Bishop, Dejustice Coleman, Matt Elliott, Mark Riesinger

STAFF PRESENT: Clete Hansen, William Black, Grace Schwingel

GUESTS: Gerd Holdermann, Initial Security
Jimmy T. Shumate, JBM Patrol and Protection Corp.
Raymond Lawler, JBM Officers Group
Joyce Martin, Martin Security
Theresa Peltier, Metro Pol Serv of Am.

CALL TO ORDER

Clete Hansen called the meeting to order at 9:35 a.m. A quorum of 8 members was present.

APPROVAL OF AGENDA

The Committee informally approved the agenda as published.

APPROVAL OF MINUTES (1/10/02)

MOTION: James Mankowski moved, seconded by William Meloy, to approve the minutes of 1/10/02 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Cletus J. Hansen

Clete Hansen noted that the Department will be working with Governor-elect Doyle's transition team to ensure a smooth transition when the new Governor takes office in January 2003.

- **Roster**

James Mankowski has a newer address than the one listed in the agenda. His new address is 3110 Kingsley Way, Madison, WI 53713.

- **Next Meeting Date**

The Committee's next meeting date will be February 13, 2003

- **Motions Passed By the Committee**

Noted

- **To-Do List**

Clete Hansen prepared a scope statement, relating to the issue of private security personnel carrying a concealed weapon in their vehicle on the way to work.

REPORT OF THE FIREARMS ADVISORY COMMITTEE

Minutes of Meetings

Noted

Administrative Rule Proposal

Clete Hansen reviewed the Firearms Rules Proposal to ensure that it captures the intent of the Firearms Committee. There was a lengthy discussion concerning a defensive tactics refresher course for firearms certifiers and trainers of instructors. Other issues discussed were the specific criteria for instruction and liability insurance coverage. It was noted that the Department of Justice is revising the Firearms Manual and that it can be purchased for approximately \$6.00 from Document Sales.

MOTION: James Martin moved, seconded by Mark Harder, to approve in substance this rule proposal with the understanding that there may need to be additional technical changes. Motion carried unanimously.

UPDATE ON PROPOSED STATUTORY CHANGES

Drafts Relating to Wis. Stat. Section 440.26

All proposed statutory changes that did not go through the legislative process will have to be redrafted for consideration during the next legislative session. The Committee discussed the need for coordination of renewal issues between individuals and the agency that employs them and assuring compliance relicensure requirements. Concerns were expressed about the time it takes for the Department to follow-up on complaints.

MOTION: Mark Harder moved, seconded by Shawn Smith, that the Committee propose that permits be issued for 2 years so the permit is tied to the date from which credential holders get their initial permit, and would be

renewable on the anniversary date of the initial license, similar to the way drivers licenses are renewed. Motion carried unanimously.

The Committee indicated it would like the terms “usher,” ticket taker,” and “event attendee” to be defined.

MOTION: James Mankowski moved, seconded by Edward Byrne, to repeal s.440.26 (1 m), Stats., and to include a work session in the February meeting to define what constitutes security purposes for inclusion in the code book. Motion carried unanimously.

UPDATE ON APPLICATION PROCESSING

FBI Criminal Record Reports

There was a lengthy discussion about the length of time it takes for the Department to receive criminal background checks from the FBI. Clete Hansen explained that the Department has until May 1, 2003 to obtain a change to the statutes for private security licenses and permits if the Department is to be able to receive criminal record reports from the FBI in the future. Since the Department is a licensing agency, the Department is not authorized to obtain electronic records from the FBI. Only law enforcement agencies have access to the National Crime Information Center (NCIC) records. If the statutes are not changed, the Department would have to rely on the Crime Information Bureau (CIB) reports. Clete Hansen noted that the Department has drafted a stand-alone bill for introduction early in the next legislative session. On the other hand, if the CIB gets the new system that it has been trying to purchase during the last year, it will be able to scan fingerprint cards and submit them to the FBI and get the report back in 3 days.

It was noted that because of the events of September 11, 2001, one more reason the Department checks with the FBI is to keep out terrorists and it was suggested that going through the Homeland Security may be an option for the Department to get the information it needs. Clete reported that the Department has pursued several options for getting a fingerprint scanner.

DRAFT SCOPE STATEMENT REGARDING THE USE OF “POLICE” IN NAMES OF AGENCIES

Clete reviewed the draft of the scope statement regarding the use of the word “police” or “police services” in either the licensed or trade names of private security agencies, to keep the distinction clear to the public between police work and private security work. Clete will talk about this issue with Legal Counsel, William Black, and the Committee will discuss this issue further at its next meeting.

DISCUSSION OF STATUTE AND RULE REGARDING CARRYING A LOADED FIREARM IN A VEHICLE

Clete Hansen reviewed the scope statement pertaining to the issue in the rule regarding private security people carrying a loaded firearm in a vehicle and whether a person is considered to be on duty during their travel time to and from work. The Committee will discuss this issue further at its next meeting in February.

COLORED LIGHTS ON PRIVATE SECURITY VEHICLES

The Committee noted several documents in the meeting packet, relating to the use of colored lights on private security vehicles.

MISCELLANEOUS INFORMATION/CORRESPONDENCE

Noted

ADJOURNMENT

MOTION: Mark Harder moved, seconded by Shawn Smith, to adjourn the meeting at 12:00 noon. Motion carried unanimously.

Next Meeting Date: Thursday February 13, 2003